

**NOTICE OF SPECIAL MEETING OF THE UTAH
CHARTER SCHOOL FINANCE AUTHORITY**

Posted February 3, 2014

PUBLIC NOTICE is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 4:00 P.M. on Tuesday, February 4, 2014.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be as set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from prior special meetings of the Authority.
2. Consideration of revisions to Credit Enhancement Program standards.
3. Consideration of evaluation committee recommendations regarding the prequalification of firms pursuant to solicitation number MP14015, Request for Qualifications – Utah Charter School Finance Authority Financial Advisory Services.
4. Consideration of revisions to the Charter School Facilities Financing Application.
5. Resolution 2014-3. Consideration of adoption of a Resolution approving an amendment to, and restating, the Authority’s “Policy for Conducting the Business of the Utah State Charter School Finance Authority.”
6. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: Richard K. Ellis

Chair